DENTAL QUALITY ASSURANCE COMMISSION Thursday April 15, 2004

Commission Business Minutes

<u>Davenport Hotel</u> Spokane Washington (Subject to Commission Approval)

Members Present:

Robin Reinke, DDS, Chair Ernest Barrett, DDS

Marshall Titus, DDS Bernard Nelson, Public Member

Laurie Fan, DDS
Abdul Alkezweeny, Ph.D, Public Member
Mark Koday, DDS
Pramod Sinha, DDS
Russell Timms, DDS
Lorin Peterson, DDS,

Members Absent:

Theresa Cheng, DDS

John Davis, DDS, JD, Vice Chair

George McIntyre, DDS

Mark Paxton, DDS

Staff Present:

Lisa Anderson, Health Services Consultant 3
Lisa Pannone, Staff Attorney
Lisa Gast, Health Services Consultant 1
Elyette Weinstein, Staff Attorney
Kim Dinsmore, Program Representative
Nancy Smith, Program Representative

Others Present:

Dan Laizure, DDS Bryan Edgar, DDS, Washington State Dental Association Larry Lawton, DDS Washington State Dental Association Steve Duarte, DDS Washington State Dental Association Robert Shaw, DMD Washington State Dental Association

In accordance with the Open Public Meetings Act, notices were mailed to individuals requesting notification of the Commission meetings.

OPEN SESSION

1. CALL TO ORDER- Robin Reinke, DDS, Chair

The April 15, 2004 business meeting of the Dental Quality Assurance Commission was called to order by Robin Reinke, DDS Chair, at 7:00 p.m. at the Davenport Hotel, Spokane, Washington.

1.1 Approval of Agenda

The Agenda was approved with the following additions:

- 1.2 March 5, 2004 Panel Minutes
- 3.2 Copies of CR101's re: WAC 246-817-135-License Without Examination and WAC 246-817-440-Continuing Education Requirements, along with a graph of the basic rules process.
- 5.3 Additional information-Comments from WSDA re: Use of typodant vs. live patient.
- 7.1 Report from George McIntyre re: Report on the Mid-Year AADE Meeting in Chicago
- 9.1 Additional information-Letter from John Kois, DDS re: Dan Laizure, DDS, copy of original correspondence from Dr. Laizure.

1.2 Approval of the March 4-5, 2004 meeting minutes

The meeting minutes were approved as presented.

2. PROGRAM REPORT, EXECUTIVE DIRECTOR, ASSISTANT ATTORNEY GENERAL- Lisa Anderson, Health Services Consultant

2.1 Budget Report-Interim Operating Reports for February 2004

Lisa Anderson advised the members of the Commission that this information was provided to them for their information and review.

2.2 Washington Physician's Health Program – Statistics for February 2004

This information was provided to the members of the Commission for their information and review. This information includes numbers of participants by status and Phase, Admissions, and Discharges, Cases in development, and Director Activity for February 2004.

2.3 Commission Appointments-Update

Ms. Anderson provided the members of the Commission with an update on the appointment process. Ms. Anderson stated that she had received confirmation that Dr. Timms had been reappointed and the package has gone forward to fill the positions that will be left vacant by Dr. Barrett and Dr. Timms.

3. RULES

3.1 Update

Ms. Anderson notified the Commission that the CR101's had been filed for the following three rules: Supervision for the placement of antimicrobials, amend the licensing requirements for credentialing applicants, and amendment of the continuing education rules.

3.2 Copies of CR101's re: WAC 246-817-135-License Without Examination and WAC 246-817-440-Continuing Education Requirements, along with a graph of the basic rules process.

This was provided to the members of the Commission for their information and review.

4. STAFF/COMMISSION MEMBER REPORTS

Ms. Anderson advised the members of the Commission that staff were currently recruiting to fill an additional Office Assistant Senior position to support the Commission. Ms. Anderson stated that the job had been announced and that we were hoping to interview and hire by the end of the month.

5. WESTERN REGIONAL EXAM BOARD (WREB)-

5.1 WREB Update- *Lorin Peterson, DDS*

At the March meeting of the Commission, Dr. Peterson had requested comments from the members of the Commission and the Washington State Dental Association (WSDA) regarding the issue of the use of live patients vs. typodants for exams. Dr. Peterson reported that the WSDA supports the use of typodants and that WREB is supporting the use of live patients.

5.2 Memo dated March 15, 2004 from Linda Paul, re: July WREB meetings (Board of Directors, Dental and Dental Hygiene Exam Review Committee)

The Board of Directors meeting is being held in San Diego, CA on July 15, 20004. The Dental Hygiene Exam Review Committee and the Dental Exam Review Committee will meet on July 14, and the Western Conference of Dental Examiners and Dental School Deans will meet July 16-18.

5.3 Discussion – Typodant vs. Live patient-at the March meeting of the Commission, Lorin Peterson, DDS requested that the Washington State Dental Association and the members of the Commission think about this issue and offer feed back at the April meeting.

See item 5.1 above.

- 6. CENTRAL REGIONAL DENTAL TESTING SERVICE (CRDTS)
 - 6.1 CRDTS Update-Robin Reinke, DDS, Russell Timms, DDS

Formal meeting minutes will be forthcoming.

- 7. AMERICAN DENTAL ASSOCIATION (ADA)/ AMERICAN ASSOCIATION OF DENTAL EXAMINERS (AADE)/ AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA), DENTAL ASSISTING NATIONAL BOARD (DANB)
 - 7.1 ADA, AADA, AADE Mid Year Meeting-March 27-29, 2004-Lorin Peterson, DDS, Marshall Titus, DDS and George McIntyre, DDS

Dr. McIntyre provided a written report on the meeting. Subjects covered were Specialty Boards, Certification, Comparison of the Regional Testing Agencies Examinations, The Comparison of Examination for the Coalition of Independent Testing Agencies, Evidence Based Dentistry, and Evidence Based Dentistry in the Disciplinary Process

8. POLICIES/ INTERPRETIVE STATEMENTS, OPINIONS

Any interpretive statement issued by the Commission is advisory and intended for the guidance of the requesting parties only. The interpretive statement is not legally binding and does not have the force and effect of a duly promulgated regulation or declaratory ruling by the Commission.

9. CORRESPONDENCE

9.1 Additional information from Dan Laizure, DDS regarding his request to the Commission last month (see attached) for practitioners licensed in other states, but not in Washington, to act as clinicians for continuing education courses being offered at the Conservatory for Applied Restorative Excellence in Walla Walla.

Dr. Laizure was present and answered questions from the Commission. After discussion, the Commission agreed to accept Dr. Laizure's proposal in accordance with RCW 18.32.030 for a period of three (3) years-April 2004-

April 2007. The Commission requested staff to send Dr. Laizure a letter notifying him of their decision.

9.2 Letter dated March 22, 2004 from Kris Holgerson, Vice President of Human Resources, Willamette Dental, regarding WAC 246-817-display of licenses. Ms. Holgerson is requesting the Commission's clarification regarding renewals that have not yet been received by the practitionercan a practitioner continue to practice without having a valid original license posted, can a practitioner practice on a verbal confirmation from Department of Health until the actual license document is received, and is it acceptable for providers who work in multiple locations, to photocopy the original or carry a card?

The members of the Commission reviewed this correspondence and requested staff to send a letter to Ms. Holgerson, outlining the mechanisms in place to verify a license, and explaining the timelines involved in the processes of initial licensing and renewal as they relate to a respondent receiving a copy of their license.

9.3 Letter dated March 24, 2004 from Dr. Michael Silverman, President, Dental Organization for Conscious Sedation (DOCS) regarding recent changes to the DOCS curriculum for 2004.

This information was provided to the members of the Commission for their information and review. Marshall Titus, DDS will attend the DOCS course in San Francisco, CA, June 25-27, 2004.

9.4 Information from the University of Utah School on Alcoholism and Other Drug Dependencies regarding the 53rd Annual Session being held June 20-25, 2004 in Salt Lake City, Utah.

This was provided to the members of the Commission for their information and review. The Commission chose not to send a member to this meeting.

9.5 Letter dated March 4, 2004 from Department of Health and Human Services regarding the National Practitioner Data Bank and the Health Integrity and Protection Data Bank (NPDB-HIPDB) and the new brochure recently published that helps health care practitioners better understand the Data Banks. A copy of the brochure is also attached.

This was provided to the members of the Commission for their information and review.

Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Commission without separate discussion. If separate discussion is desired, that item will be removed from the agenda and placed on the regular business agenda.

10. CONSENT AGENDA

No items to discuss at this time

11. NEWSLETTERS/FYI ARTICLES

- 11.1 Tennessee Board of Dentistry Newsletter, Fall 2003, Vol. 3, No. 3
- 11.2 Kentucky Board of Dentistry Fall Newsletter, 2003 and Spring 2004

The newsletters were accepted as presented.

CLOSED SESSION

12. EXECUTIVE SESSION-

The term "executive session" is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.220(1)(a)-(k), and only during a regular or special meeting.

The Commission may go into executive session to discuss issues that are appropriate to be handled in closed session such as personnel issues or to obtain legal advice.

No executive session was convened at this meeting.

13. FUTURE COMMISSION BUSINESS

14. BUSINESS MEETING ADJOURNMENT

The business meeting adjourned at 9:00 p.m.

Lisa Go	st, Health Services Consultant
Commi	ssion Approval By: